

CITY OF WILLIAMS VOLUNTEER FIREMEN'S PENSION BOARD

**REGULAR MEETING
JANUARY 9, 2008
7:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE WILLIAMS VOLUNTEER FIREMEN'S PENSION BOARD AND THE GENERAL PUBLIC THAT THE PENSION BOARD WILL HOLD A MEETING OPEN TO THE PUBLIC **WEDNESDAY JANUARY 9, 2008 AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE BOARD WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

1. Call to Order
2. Adopt Agenda
3. Approval of Minutes: December 19, 2007
4. Discussion and Consideration: Applicants for Payments of Benefits
5. Discussion and completion of Year-End Report
6. Other Business
7. Set Tentative Date for Next Meeting
8. Adjourn